

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 24 & 26, 2012 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:10 a.m. on September 24, 2012 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Helen Price Johnson, Chair and Angie Homola, Member were present. Commissioner Emerson was excused from the Roundtable meeting.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

| | | |
|---------------------------------|-----------------------------|----------------------------|
| Melanie Bacon | Keith Higman | Helen Price Johnson |
| Greg Banks | Angie Homola | Dan Sherk – <i>Excused</i> |
| Robert Bishop – <i>Excused</i> | Tim Lawrence | Debra Van Pelt |
| Mark Brown | Elaine Marlow | |
| Sheilah Crider - <i>Excused</i> | Ana Maria d. Nuñez | |
| Kelly Emerson - <i>Excused</i> | Bill Oakes - <i>Excused</i> | |
| Mary Engle | Bob Pederson | |
| Jackie Henderson | Brooke Powell | |

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

Human Resources

Open Enrollment and Policy Manual

Treasurer

Wellness Committee Staff Appreciation Lunch

Roundtable

A discussion ensued about the desired frequency for Roundtable meetings in the future. It was agreed to keep the Roundtable meeting schedule as monthly.

Roundtable adjourned at 12:08 p.m. The next Roundtable is scheduled for October 22, 2012 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. Commissioners Price Johnson, Emerson, and Homola were in attendance. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

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AMENDMENT OF THE AGENDA

Added to the Regular Agenda:

- Item 11: Added Appointment of Position #4 to the Water Resources Advisory Committee

2:00 p.m. Public Input or Comments

- Georgia Gardner (*Funding for Historical Museum*)
(*Handout provided and on file with the Clerk of the Board*)
- Rick Castellano (*Funding for Historical Museum*)
(*Handouts provided and on file with the Clerk of the Board*)
- Joan Peters (*Funding for Historical Museum*)
- Lynn Hyde (*Funding for Historical Museum*)
- Shirley Bennett (*Funding for Historical Museum*)
- Kay Foss (*Funding for Historical Museum*)
- Rufus Rose (*Conservation Futures, Funding for Historical Museum*)

CONSENT AGENDA

[*Documents on file with the Clerk of the Board*]

Pre-audited bills: \$705,051.51

Vouchers: \$1,044,256.63

Electronic funds transfers: \$38,091.19

Payroll: None

Minutes: None

Public Health

- Contract Amendment with WA State Department of Health – 2012-2014 Consolidated Contract. Contract amendment adds \$4,143 for the Vaccination Policies & Practices for Healthcare Workers Project; adds \$44,533 to the Public Health Emergency Response Program; and adds \$18,136 to the Supplemental Nutrition Assistance Education Program. Contract No. C16886, Amendment No. 4; Contract Amount: \$928,217, Amendment Amount \$66,812 (RM-HLTH-2012-274)
- Contract Amendment with WA State Department of Social and Health Services – Early Family Support Services (EFSS). Amendments made to the reporting requirements with no change to the amount of the contract. Contract No. 1263-56040, Amendment No. 1; Contract Amount: \$9,498, Amendment Amount: \$ -0- (RM-HLTH-2012-273)
- Contract Amendment with WA State Department of Social and Health Services – Early Intervention Program (EIP). Amendments made to the reporting requirements with no change to the amount of the contract. Contract No. 1263-56036, Amendment No. 1; Contract Amount: \$15,260, Amendment Amount: \$ -0- (RM-HLTH-2012-272)
- Contract with Snohomish Health District – Public Health Investigator. Snohomish Health District will provide a public health investigator to Island County under direct supervision of the Island County Health Officer to carry out HIV/AIDS legislative mandates. Contract No. HD-20-12; Contract Amount: \$1,000 (RM-HLTH-2012-285)

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Public Works - County Roads

Rural Arterial Program Prospectus - County Road Administration Board (CRAB); Proposal for consideration by CRAB for proposed construction widening of Boon Road; CRP 11-09, JO #00089; adjustment to RATA funding amount ; Prospectus originally signed at August 27, 2012 Board Meeting

Public Works

Bid Award – Roof Replacement – Island County Fairgrounds, Agricultural Shed & Malone Building; Job No. 01066-0003. Award to Rainshield Roofing & Construction, Inc.; Amount \$121,879.75

WSU Extension

- Contract with Porter Group LLC to provide services as the Executive Director of Island County Marine Resources Committee for the period of July 1, 2012 through June 30, 2013. Funding through Grant Agreement No. G1300025 with the WA State Department of Ecology; Amount \$23,240.00 (RM-WSU-2012-243)
- Contract with WA State Department of Agriculture and Island County Noxious Weed Control Board for Knotweed control for the period of July 1, 2012 through June 30, 2012. Contract No. K996; Amount not to exceed \$10,185 (RM-WSU-2012-264)

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

Recommendation of Appointment to the Water Resource Advisory Board, Position #1

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Russ Holmes to the Water Resource Advisory Board, position #1, second by Commissioner Price Johnson. Motion carried 3-0

(Added to the Regular Agenda by the Chair)

Consider appointment and/or re-appointments to various boards and committees

Recommendation of Appointment to the Water Resource Advisory Board, Position #4

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Carol Gillespie to the Water Resource Advisory Board, position #4, second by Commissioner Homola. Motion carried 3-0

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GSA Conservation Futures

Approval of Conservation Futures Funding – 2012 Projects

Project Name: Iverson Preserve Noxious Weed Management Plan

Sponsor: Island County Noxious Weed Board

Amount: \$14,145

ACTION TAKEN:

Motion by Commissioner Emerson to approve Iverson Preserve Noxious Weed Management Plan, second by Commissioner Homola. Motion carried 3-0

Project Name: Indian Point Acquisition Project

Sponsor: Whidbey Camano Land Trust

Amount: \$60,000

ACTION TAKEN:

Motion by Commissioner Homola to approve Indian Point Acquisition Project, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

Project Name: Crockett Lake Acquisitions and Conservation Easements

Sponsor: Whidbey Camano Land Trust

Amount: \$270,000

ACTION TAKEN:

Motion by Commissioner Homola to approve Crockett Lake Acquisitions and Conservation Easements, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

Project Name: Ebey's Historic Reserve Farmland Conservation Easement

Sponsor: Whidbey Camano Land Trust

Amount: \$400,000

ACTION TAKEN:

Motion by Commissioner Homola to approve Ebey's Historic Reserve Farmland Conservation Easement, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works - County Roads

2:15 p.m. Public Hearing: Resolution C-104-12 (R-37-12) Petition of Roger & Valerie Jeglum for the Vacation of a portion County Road right-of-way known as Sunset Drive located in Section 34, Township 32N, R2E

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Connie Bowers, Assistant County Engineer, provided the staff report and recommended approval.

Public Comment

(Attendance sheet on file with the Clerk of the Board)

- Roger Jeglum
- Frank Guzek

Public comment closed

ACTION TAKEN

Motion by Commissioner Emerson to approve vacation of a portion of County Road right-of-way known as Sunset Drive, second by Commissioner Homola. Motion carried 3-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Price Johnson

- Snohomish County Conservation District 5 year plan
- Attending Clinton Future Search meeting regarding forming Clinton Community Council
(Handouts provided and on file with the Clerk of the Board)
- WSAC Local Government Performance Center program to improve permitting process
- Requests from South Whidbey citizens for Workshop on Shoreline Master Program (SMP)
- Appointed to Washington State Association of Counties Legislative Steering Committee
- Saturday Prescription Drug Take Back Day

Commissioner Homola

- Citizens' concerns regarding changes to the Camano Center
- Vacation in November and December

Commissioner Emerson

- Read Resolution C-117-12 Proclaiming September 21, 2012 the 70th Anniversary of NAS Whidbey Island

The Chair recessed the meeting at 3:16 p.m. Regular Session would reconvene for Budget Workshop on September 26, beginning at 2:00 p.m.

SEPTEMBER 26, 2012 AT 2:22 P.M. – REGULAR SESSION RECONVENED

In preparation for the October 1 public hearing the Board met with Ms. Marlow, the County's Budget Director, to conclude its review of revenue and expenditure estimates.

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There being no further business to come before the Board the meeting adjourned at 3:10 p.m. The Board will meet next in Regular Session on October 1, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board